

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
FEBRUARY 19, 2013**

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Chairperson George Green in the Commission Chambers on the above date.

**The Pledge of Allegiance** was led by Chairperson George Green.

**Roll was called with the following Commissioners present:** George Green, John Haupt, Roger Trudell, Jim Horton, James Moreno, and David Ling

**Commissioners Absent:** Frances Lichtman

**Also present were:** Isabella County Administrator/Controller Timothy Dolehanty; Isabella County Prosecutor Risa Scully; Isabella County Clerk Minde` B. Lux and Deputy Clerk Brenda Young.

**APPROVAL OF AGENDA:**

Chairperson Green asked if there were any additions or deletions to the Agenda.

**Additions/Deletions:**

**Under Appointments to Boards and Commissions:** None

**Under Finance and Administration:** None

**Under Criminal Justice and County Affairs:** None

**Under Human Resources and Public Works:** None

**Under Intergovernmental Affairs:** None

**Under Unfinished Business:** None

**Under New Business:** None

It was moved by Commissioner Trudell, supported by Commissioner Ling to approve the agenda as presented.

**Motion Carried**

**GENERAL PUBLIC COMMENTS:** None

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February 19, 2013

**PRESENTATIONS AND SPECIAL REPORTS: None**

**APPOINTMENTS TO BOARDS AND COMMISSIONS: None**

**CLOSED SESSION MINUTES:**

It was moved by Commissioner Horton, supported by Commissioner Ling to approve the February 5, 2013 Closed Session Minutes to consider communication from corporation counsel [MCL 15-268 9 (e)]

**Motion Carried.**

**CONSENT AGENDA:**

It was moved by Commissioner Trudell, supported by Commissioner Ling to approve the following Consent Agenda Items:

February 5, 2013 Regular Session Minutes as presented.

February 19, 2013 Routine Personnel Items

Finance and Administration: February 19, 2013 Claims List in the amount of \$138,575.56

Finance and Administration: January 2013 Direct Pay List in the amount of \$3,471.107.21

**Motion Carried**

**COMMITTEE REPORTS**

**Finance and Administration Committee:** None

**Criminal Justice and County Affairs Committee:** None

**Human Resources and Public Works Committee:** None

**Intergovernmental Affairs Committee:** None

**Unfinished Business:** None

**New Business:** None

**General Public Comments:** None

**Announcements:** None

**Adjournment:**

It was moved by Commissioner Moreno, supported by Commissioner Haupt to adjourn to the call of the Chair at 7:04 p.m.

**Motion Carried.**